Missouri
Department of
Natural Resources

NOTICE OF OPEN MEETING
LAND SURVEY ADVISORY COMMITTEE MEETING
9:30 a.m. Tue, Dec. 2, 2008

AGENDA

1.   Call to Order – Chairman Paul Dopuch
     a) Introduction of Committee Members, Staff and Guests
     b) Approval of Agenda
     c) Review of Minutes/Reports for May 2008 Committee Meeting
     d) Approval of Minutes for May 2008 Meeting

2.   Old Business
     a) Recording County Boundary Projects - update from Joe Gillman
     b) Distribution and Costs for Digital Survey Record - update from Joe Gillman
     c) Public Relations Plan - update by Hylan Beydler
     d) Surveyor's Reports - Stan Emerick

3.   Personnel Issues
     a) New State Land Surveyor
     b) Resignations/retirements since last meeting
     c) New Personnel
     d) Promotions
     e) Vacancies

4.   Budget:
     a) FY-2009 – Current Budget
     b) FY-2010 – Next year's budget and proposed projects

5.   Section Reports for 1st & 2nd quarters of FY09
     a) Document Distribution – Carol Payne
     b) Document Preservation – Debbie McEnnis
     c) Cadastral Survey Section – Robert Ross
     d) Geodetic Survey Section – Darrell Pratte
     e) State Parks Unit - Steve Weible
     f) IT Status Report – Ken Arthur (including Land Survey Index and Corner Master
            Index, interactive maps, computer status, etc.

6.   New Business
     a) New Administration
     b) EDM Baseline presentation - Ken Arthur
     c) New Legislation for Fee Fund Increase

7.   Date for Next Meeting

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Committee Secretary Sharon Hankins at (573) 368-2300 or by writing to the address at the top of this notice prior to the meeting date.